

**CITY COUNCIL
MINUTES
FEBRUARY 6, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Thompson was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on January 16, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the request from Granite City Park District for the Youth Baseball/Softball Parade on Saturday, May 5, 2018, at 1 p.m., under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to approve the request for Inaugural Steel City Ride, Pedal with Pops, for the Granite City Scholarship Foundation, on Saturday April 28, 2018, under the supervision of the Police and Public Works Departments. ALL VOTED YES. Motion carried.

MAYORS REMARKS –Gary Simpson of Granite City will be inducted into Illinois Coaches Hall of Fame.

MOTION By McDowell, second by Simpson to suspend the rules and place on final passage an Ordinance amending Ordinance No 3818, Article 15 replacing the membership of the Granite City Historical & Architectural Review Commission (HARC) and integrating the duties and powers of the Granite City Historical & architectural Review Commission (HARC) into the City of Granite City Plan Commission.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage an Ordinance to amend Ordinance 8406, authorizing voluntary fingerprinting of individuals by the Building & Zoning Department.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to refer back to committee an Ordinance to require licenses to conduct rodeos in Granite City, Illinois and have a meeting on March 20, 2018 at 6:15 p.m., for all interested parties.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve a Resolution for Demolition or Repair of a Dangerous or Unsafe Building located at 2829 E 25th Street.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demolition or Repair of a Dangerous or Unsafe Building located at 2625 W 22nd Street.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to approve a Resolution for Demolition or Repair of a Dangerous or Unsafe Building located at 2235 Bryan.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Davis to suspend the rules and place on final passage an Ordinance vacating a portion of the Morrison Road Right-Of-Way in the City of Granite City, Madison County, Illinois.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to approve the Dedication Document and Conservation Easement.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Pickerell to bring in Resolution to disqualify the low bidder on the 2018 Catch Basin Replacements and go with the second lowest bidder.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Elliott to approve the Fehling Road Joint Agreement between the State and City of Granite City for use of Federal Funds and Appropriation Resolution.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION BY Davis, second by Elliott to approve the Niedringhaus Streetscape Joint Agreement between the State and City of Granite City for use of Federal Funds.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to give our attorneys the authority to proceed as directed by the council in closed session tonight.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott voted yes. Petrillo abstained. Motion carried.

MOTION By Jackstadt, second by Simpson to approve a Resolution to include cash payments related to Health Insurance as IMRF Earnings.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott voted yes. Petrillo abstained. Motion carried.

MOTION By Jackstadt, second by Elliott to approve a Resolution to employ legal counsel.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott voted yes. Petrillo abstained. Motion carried.

MOTION By Jackstadt, second by Petrillo to place on file the Economic Development Committee Meeting Minutes for January 16, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to place on file the Treasurer's Report for December 2017.

MOTION By Simpson, second by McDowell to approve the Bill List for January 2018, in the amount of \$25,261,870.694.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending January 31, 2018 in the amount of \$763,550.51.

ROLL CALL: McDowell, Davis, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Meeting Minutes for January 16, 2018. ALL VOTED YES. Motion carried.

MOTION by Schmidtke, second by Davis to adjourn the City Council Meeting at 7:16 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**